

East County Citizen's Advisory Board (ECCAB)

Eastern Montgomery Regional Services Center
3300 Briggs Chaney Road
Silver Spring, MD 20904
(240) 777-8400

Wednesday, 2 May 2012

MEETING MINUTES

Called to Order: 7:15pm

Adjourned: 9:55pm

Members Present: Miti Figueredo, Marva R. Deskins, Brian Champion, Rachel Whavers, Tamika Bennett, Allan Mulligan, Lucretia Bartley, Paul Myers, Fatmata Barrie, Anthony Ramirez, Teddy Wu, Alison Praisner-Klumpp, Jerold Samet, Ned Williams, Christine Stephan, Peter Myo Khin, Len Newman

Members Absent: David Kochanski, Roy Chavera

- I. Citizen's Forum
 - a. Steven Morrison expressed opposition to EMS reimbursement bill
 - b. Robert Jepson of Adventist Hospital: gave an update on the pending certificate of need application and expressed support for EMS reimbursement bill
 - c. Mark Pharaoh: made comments regarding the deep cuts to Recreation Department staff over the last few years
- II. Presentation by District 14 and District 20 delegations regarding the recent session in Annapolis, followed by board questions and discussion
- III. Approval of Minutes
 - a. April minutes were approved with no corrections
- IV. Director's Report
 - a. Burtonsville Neighborhoods Crossroads Master Plan public hearing at the Planning Board scheduled for June 7
 - b. Praisner Community Recreation Center Anniversary scheduled for May 19, 11-6
- V. Chair's Report
 - a. EMS fee will be discussed in new business
 - b. Truancy Court and STEP programs will also be discussed at next week's committee meeting
 - c. Nominations for executive positions are being accepted; send email to Miti or Marva

- d. Infrastructure Committee will draft testimony for Burtonsville Master Plan for discussion/approval at June 6 meeting

VI. Council Update

- a. Adam Fogel of Councilmember Navarro's office gave update on operating budget and requested the board's support for the STEP program
- b. Mara Parker discussed state budget impact on county budget; ZTA regarding commercial kitchens in churches; rapid transit report will be released the first week of March; and a Public Safety/Education Committee meeting will be held on 3/29 at 9:30 am to discuss school resource officers and truancy issues (will also be televised and live streaming on internet)

VII. Committee Reports

- a. Infrastructure
 - i. White Oak Science Gateway CAC meeting held last week
 - ii. Preparing testimony on Burtonsville crossroads plan
- b. Services
 - i. Assisting with the logistics of health fair and Burtonsville and Briggs Chaney Day
- c. Quality of Life
 - i. Teen Summit has been postponed until this fall

VIII. Old Business

- a. None

IX. New Business

- a. Truancy Court and STEP issues referred to Services Committee
- b. County Executive Leggett, Councilmember Phil Andrews and Fire & Rescue Chief Bowers discussed EMS reimbursement bill
- c. Motion made and seconded to send letter to Council in support of EMS reimbursement bill; motion passed 11-3, 1 abstention

X. Announcements

- a. Farmers Market opens on Saturday
- b. Burtonsville Volunteer Fire Department 5K run is on Sunday
- c. Burtonsville Day planning at Praisner rec center on 8 May
- d. Silver Spring nursery school "truck touch" will take place on Saturday from 10-1

XI. Adjournment

- a. A motion was made and approved to adjourn the meeting; the meeting was adjourned at 9:55 p.m.